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GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED

紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

- (1) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR;**
- (2) CHANGE OF CHAIRMAN AND
AUTHORISED REPRESENTATIVE;**
- (3) CHANGES TO THE COMPOSITION OF
THE BOARD COMMITTEES; AND**
- (4) TERMINATION OF THE EXECUTIVE COMMITTEE**

Greatview Aseptic Packaging Company Limited (the “**Company**”) refers to its circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM**”) both dated 11 March 2025 and its announcement (the “**Poll Results Announcement**”) dated 27 March 2025 in relation to, among others, the poll results of the EGM and consequential changes to the members of the Board (the “**Change of Directors**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Poll Results Announcement.

Following the Change of Directors, the Board hereby announces the following changes with effect from 28 March 2025:

1. RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Wang Ziting (“**Ms. Wang**”), an existing non-executive Director, has been re-designated from a non-executive Director to an executive Director.

Ms. Wang, aged 44, was appointed as the non-executive Director on 27 March 2025. Ms. Wang obtained a bachelor’s degree in accounting from Xiamen University in July 2003, and a master’s degree in business administration from the State University of New York at Buffalo in February 2010. Ms. Wang has served as a managing director and Regional Director of Mainland China (董事總經理兼中國區負責人) of Proterra Investment Partners since October 2016. Ms. Wang is currently and has

been a director of Phoenix Food Group Corporation., LTD (鳳集食品集團有限公司) from December 2018, a director of Jane Eyre Father's Love Ranch Chengde Co., Ltd. (簡愛父愛牧場承德有限公司) from March 2024 and a director of Riverstone (Shandong) Co., Ltd. (瑞東農牧(山東)有限責任公司) from March 2018. Ms. Wang was also a director and a non-independent director of Shandong NewJF Technology Packaging Co., Ltd. (山東新巨豐科技包裝股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 301296) from June 2020 to March 2023 and March 2023 to August 2023, respectively.

Prior to the above appointments, Ms. Wang worked at China Jianyin Investment Limited from July 2010 to April 2011. From April 2011 to November 2014, she was a manager of CITIC Kazyna Investment Fund. Throughout November 2014 to September 2016, she was a director of corporate development and M&A China of SunEdison New Energy Technology (Shanghai) Co., Ltd.

Save as disclosed, as at the date of this announcement, Ms. Wang (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Saved as disclosed, there is no other information in relation to the re-designation of Ms. Wang that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there are no other matters relating to the re-designation of Ms. Wang that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

2. CHANGE OF CHAIRMAN AND AUTHORISED REPRESENTATIVE

Mr. Bi Hua Jeff (“**Mr. Bi**”) has stepped down from his role as chairman of the Board (the “**Chairman**”) and has ceased to act as an authorised representative for the purpose of Rule 3.05 of the Listing Rules (the “**Authorised Representative**”). Mr. Bi will continue to serve as the chief executive officer and an executive Director.

Ms. Wang has been appointed as Chairman and an Authorised Representative in his place.

3. CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The composition of the Audit Committee, Nomination Committee and Remuneration Committee has been changed to ensure the Company's compliance with Rules 3.21 to 3.27A of the Listing Rules as follows:

Board Committee	Directors
Audit committee	Tang Poon Tung Denny (<i>Chairman</i>) [△] Kou Chung Yin Mariana [△] Choi Sum Shing Samson [△] Choi Wai Hong Clifford [△] Chen Qi [△]
Nomination committee	Choi Wai Hong Clifford (<i>Chairman</i>) [△] Wei Wei [△] Wang Ziting [△] Tang Poon Tung Denny [△] Kou Chung Yin Mariana [△]
Remuneration committee	Kou Chung Yin Mariana (<i>Chairman</i>) [△] Wang Ziting [△] Choi Sum Shing Samson [△] Tang Poon Tung Denny [△] Choi Wai Hong Clifford [△]

△ *Newly appointed chairman or member*

4. TERMINATION OF THE EXECUTIVE COMMITTEE

Following the removal of Mr. Lueth, Mr. Guo and Mr. Tangen as directors of the Company at the conclusion of the EGM, the Executive Committee (comprised of Mr. Bi, Mr. Lueth, Mr. Guo and Mr. Tangen) which was formed and announced by the Company on 1 February 2023 was terminated.

By order of the Board
Greatview Aseptic Packaging Company Limited
WANG Ziting
Chairman and Executive Director

Beijing, the People's Republic of China, 28 March 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. BI Hua, Jeff, Ms. QI Zhaohui and Ms. WANG Ziting; four non-executive directors, namely, Ms. WEI Wei, Mr. CHOI Sum Shing Samson, Mr. YUEN Kai Yiu Kelvin and Mr. CHEN Min; and four independent non-executive directors, namely Ms. KOU Chung Yin Mariana, Mr. TANG Poon Tung Denny, Mr. CHOI Wai Hong Clifford and Mr. CHEN Qi.